

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 20, 2016 7:00 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

1. Water Shortage update - Sean Anderson, Water Superintendent, and Kevin Cafferty, DPW Superintendent
2. Report on Board Annual Retreat
3. Other Items

**SCHEDULED ITEMS:**

- 7:20 WELCOME** Patrick O'Connor, State Senator, Update on State Issues/Feedback on Town Issues
- 7:40 DISCUSS/VOTE** Knights of Columbus Annual Tootsie Roll Drive, Mark Sullivan
- 7:45 PUBLIC HEARING DISCUSS/VOTE** Stillwater Change of Location, Tracy Colameco
- 7:55 DISCUSS/VOTE** Contract - Leased School Buses, Paul Donlan, Director of Administration and Finance School Department
- 8:10 DISCUSS** Special Town Meeting
- a. **REVIEW** Articles and Draft Warrant for October 19 Special Town Meeting  
Patricia Vinchesi, Town Administrator  
John McCarthy, Superintendent of Schools  
Nancy Holt, Finance Director/Town Accountant
- 8:45 DISCUSS/VOTE –DPW Items**
1. Sewer Rates, Nancy Holt, Finance Director/Town Accountant, Kevin Cafferty, DPW Director
  2. Contract Award - Salt Contract to Eastern Salt Company for unit price \$66.31
  3. Contract Award – Roadway Drainage System Improvements to Weston & Sampson not to exceed \$55,200
  4. Contract Award - Potassium Hydroxide to Univar Contract for a unit price of \$3,390
- 9:05 DISCUSS** Sale of Land – Greenbush Development, Mike Travaline, JLL

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Poll Hours General Election Tuesday, November 8, 2016
2. **DISCUSS/VOTE** – Donation of Land - 0 Metacomet Land Donation – Patricia Vinchesi, Town Administrator
3. **DISCUSS/VOTE** One Day Wine & Malt Licenses:
  - a. Silent Chef @ SMC 10/2/16 4:00-8:00 p.m. for Etrusco Annual Meeting

- b. Taylor Made Bartending @ St. Mary's Parish Center 9/30/16 5:00-8:00 p.m. for Scituate Senior Singing Event
- c. Taylor Made Bartending @ SMC 10/10/16 12:00-4:00 Celebration of Life
- 4. **DISCUSS** Town Counsel Appointment

**OTHER BUSINESS:**

- 1. Correspondence
- 2. Approval of Meeting Minutes
- 3. Adjournment and Signing of Documents

**9: 45 EXECUTIVE SESSION**

To consider the purchase, exchange, lease or value of real property. - Greenbush

**RECONVENE IN OPEN SESSION**

**DISCUSS** Sale of Land – Greenbush Development, Mike Travaline, JLL